IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS

AGENDA

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY** the 13th day of May 2024, at 9:00 A.M., in the County Courtroom of the Falls County Courthouse, Marlin, Texas, at which time the following subjects will be considered:

- 1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
- 2. Public comments.
- 3. Elected official reports.
- 4. Discussion and/or action concerning American Rescue Plan.
- 5. Discussion and/or action concerning CR 102 subdivision.
- 6. Discussion concerning Disaster Declaration for Falls County.
- 7. Discussion and/or action concerning resolution for WaterSmart grant application.
- 8. Discussion and/or action concerning Unclaimed Property Capital Credits for Counties.
- 9. Discussion and/or action concerning Tri-County S.U.D. road bore on CR 129.
- 10. Discussion and/or action concerning approving the annual distribution of permanent school funds.
- 11. Discussion and/or action concerning canvass of city and school election.
- 12. Discussion concerning Railroad Commission of Texas Oil and Gas Division in Archer County.
- 13. Discussion and/or action concerning SB22, (DA, Sheriff, and Constable).
- 14. Discussion and/or action concerning confidentiality policy and agreement.
- 15. Discussion and/or action concerning the next Commissioners Court meeting, Tuesday, May 28, 2024.
- 16. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
- 17. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, book transfers and any budget amendments; including but not limited to discussion and action concerning department or non-departmental items with line items that go past their budgeted amounts.
- 18. Approval of minutes of prior meetings of Commissioner's Court.
- 19. Adjournment.

Jay T. Elhott

Falls County Judge

I, ELIZABETH PEREZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, do hereby certify that the above and foregoing is a true and correct copy of NOTICE OF A SPECIAL MEETING THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, posted by me at the Courthouse door in Marlin, Texas, where notices are customarily posted in accordance with Title 5, Chapter 551043, Government Code (Vernon's Texas Codes Ann. 1994), on this the 09 day of May 2024, at 3:00? .M.

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the Od day of May 2024.

County Clerk - Falls County